

## EMERGENCY VIDEOCONFERENCE BOARD MEETING

### Agenda

Monday, March 23, 2020

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by VIDEOCONFERENCE. At least a quorum of the board will be participating by VIDEOCONFERENCE in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows:

<https://us04web.zoom.us/j/983008381>

Meeting ID: 983 008 381

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

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Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing [tgonzales@donnaisd.net](mailto:tgonzales@donnaisd.net) or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declaration by the President of the United States, Governor of the State of Texas and Hidalgo County regarding COVID 19.

### I. CALL MEETING TO ORDER

#### PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

### II. OPEN FORUM

### III. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action of a Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency Closure

**IV. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.**

- A. Discussion of Superintendent's Recommendation of Personnel
  - Recommendations for Professionals to Include Hiring and Termination Recommendations
  - Update of District Personnel
  - Donna High School Head Football Coach
- B. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

**V. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel
  - Approval of Recommendation for Professionals to Include Hiring and Termination Recommendations
  - Donna High School Head Football Coach
- B. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

**VI. ADJOURN**